



## **Board Meeting**

**10:00 a.m. EDT**

**Franklin County Cooperative Extension Office  
Frankfort, KY**

## **AGENDA**

**Friday, October 17, 2008**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review and Approval of Minutes of September 19, 2008 Meeting**

**Executive Director's Report**

*Roger Thomas, CEO / Executive Director*

### **Presentations**

Report: Kentucky Entrepreneurial Coaches Institute, Melony Furby  
Update on Alumni class activities and projects

Kentucky Department of Agriculture

A2008-0409 Kentucky Proud Agricultural Marketing Program

### **New Business**

Referral of November Project Proposals

Model Programs Recommendations

Menu Project Recommendations

Program Amendments Recommendations

Memo Action Items

Project Funding Recommendations

Project Pending Recommendations

Review Deferred Project

### **Adjournment**

*\* The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*